



City of Loma Linda Official Report

Robert Ziprick, Chairman
Charles Umeda, Vice Chairman
Robert Christman, Board Member
Floyd Petersen, Board Member
Stan Brauer, Board Member

CRA AGENDA: August 23, 2005
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of July 26, 2005

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of July 26, 2005.

**PENDING AGENCY
APPROVAL**

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of July 26, 2005

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:25 p.m., Tuesday, July 26, 2005 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present: Robert Ziprick, Chairman
Charles Umeda, Vice-Chairman
Robert Christman
Stan Brauer

Agency Members Absent: Floyd Petersen

Others Present: Executive Director Dennis R. Halloway
General Counsel Richard E. Holdaway

CRA-2005-039 – Closed Session – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: 11059 San Juan
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, James Clary
Under Negotiation: Price and terms of payment

The Agency Board immediately recessed to consider the item as listed, and recessed at 7:00 p.m.

The Agency Board reconvened at 8:17 p.m. with all members present except Board Member Petersen. General Counsel Holdaway stated that the Agency Board met with its negotiators and gave direction. There was no action to report.

No items were added or deleted, no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

General

CRA-2005-040 – Minutes

Motion by Christman, seconded by Brauer and carried to approve the Minutes of May 24, June 14 and 28, 2005 as presented. Board Member Petersen absent.

CRA-2005-041 – Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Motion by Christman, seconded by Umeda and carried to receive the report and authorize disbursement of funds pursuant to Agreement with the Agency. Board Member Petersen absent.

CRA-2005-042 – CRA Bill #R-2005-14 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 25502 Portola Loop (APN 0283-271-15)

Motion by Christman, seconded by Umeda and carried to adopt CRA Bill #R-2005-14. Board Member Petersen absent.

Resolution No. 250

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from Melissa D. Brooks

The meeting adjourned at 8:20 p.m.

Approved at the meeting of

Secretary